



Minutes

Faculty Senate Regular Meeting Minutes

December 4th, 2020
1:00pm, Google Meet

- I. Establishment of Quorum
Present were: Jason Killian (Chair), Kimberly Baca (Senator of Associates), Larry Fields (Senator of Humanities, Adult Basic Education and Early Childhood Education), Gene Sandoval (Senator of CTE), Rachael Lucero (Senator of STEM and Business), Sherry Goodyear (Secretary/Senator of Satellites) and Linda Salazar (Senator ex-officio/LRC).
Senators Absent: Chantel Rivera (Senator of Allied Health Services and Nursing)
Guests: Aaron Smith
- II. Call of Meeting to Order: 1:03 P.M.
- III. Approval of Agenda with changes (Minutes from 11/20 need to be approved instead of 11/06):
Rachael motioned - Gene seconded. Motion carried.
- IV. Approval of Minutes 11-20-2020 Regular Meeting: Larry motioned, Rachael seconded. Motion carried.
- V. Informational/Discussion Items
 - A. Senator/Committee Reports
 1. Rachael – Nothing new to report in STEM and Business.
 2. Larry – Nothing new to report for Humanities, ABE, and Early Childhood Education.
 4. Linda –Nothing new to report for the library.
 5. Gene – Nothing new to report for CTE.
 6. Sherry – Nothing new to report at the Satellites.
 7. Aaron – Nothing new to report in Business.
 9. Jason – Shared Governance – Working on Bill process which will hopefully be up and running by Jan. 16.
 - B. In-service week (12/7-11) – Faculty Senate is in charge of this. Will be done online in Google classroom.
Tentative Schedule:
Monday – Get final grades turned in. Dept. Meetings.
Tuesday – Blackboard/Concourse training. Board Meeting 2:00 P.M.
Wednesday – CLOA Forms are due by 5:00 P.M. New hires will need to complete FERPA, Sexual Harassment, Active Shooter, and Financial Aid Requirement Trainings. Some Faculty (both full and part time) may lack the evidence proving they have done these trainings. Faculty should contact HR if they aren't sure if they have completed these trainings (or if HR has record) which should be done once per year.
Thursday – Tycie Jackson will be doing Concourse Training.
Friday – Tie up loose ends. All trainings will be able to be viewed retroactively. Exit surveys will be done.

- C. End of Year Paperwork – due to Directors by 5:00 PM Wednesday.
- D. Special Election – Info will be sent out next week. No one seems to want to volunteer for the Vice Chair position. Sherry pointed out that changing our bylaws to reflect that the Vice Chair will no longer be a three-year commitment may help generate interest. She also pointed out that changes made to our bylaws as per the current bylaws do not require that changes go in front of the board, but rather, be voted on by the Faculty Senate members (all full-time faculty) and associate members (all part-time faculty). She also pointed out that a lot of faculty may not realize that they are part of FS. It isn't just the elected senators that have a say, but everyone has a voice. It was decided that we will have the changes in the bylaws ready to be voted on during January's in-service, and that we will call a general assembly for all faculty to remind them of their rights as FS members and associate members.

VI. Open Bills

- A. None

VII. Action Items

- A. None

VIII. New or Follow-up Items for Next Meeting's Agenda tentatively set for 12/11/2020.

IX. Adjournment: Kim motioned. Gene seconded. Motion carried.